

**MINEOLA CITY COUNCIL MINUTES
SPECIAL MEETING - MINEOLA CITY HALL
MARCH 29, 2021, 5:30 P.M.**

MEMBERS PRESENT **In person:** Mayor Kevin White and Council Members Jayne Lankford, Sue Jones, Greg Hollen, Mitchell Tuck, and Cassandra Sampson **Via video/phone conference:** Council Member Polly Jones.

STAFF PRESENT **In Person:** Mercy Rushing, Cindy Karch, Chief Charles Bittner, and Lisa Morrison.

OTHERS PRESENT Phil Major Wood County Monitor, Marsha Fehl, Ken Pearce, Lou Steele, Peggy Moore, Carol Hollen, Joe Moore, John Webb, Victor Savelli, Karen Griffith, Mike Griffith, Martha McHenry, Carroll McHenry, Teri Barnett, Michael Schreck, Novada Bigham, Donald Spike, Beverly Spike, Sharon Jones, Mary Williams, Ryan Williams, Mark Clayton, and Stephen R. Smith.

CALL TO ORDER

Mayor White called the meeting to order at 5:31 p.m. and confirmed a quorum of the council was present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Councilmember Mitchell Tuck. Pledge of Allegiance was led by Mayor Kevin White.

CITIZEN COMMENT

Wood County citizens Judge Lucy Hebron, Joe Moore, John Webb, Carroll D. McHenry, Sharon Jones, Lou Steele, Marsha Fehl, Martha McHenry, and Mary Williams spoke opposing the Bell Concrete Batch Plant Project going in outside of the city limits on CR 3835.

CONSENT AGENDA

Councilmember Greg Hollen asked Mayor White to move item one discuss and consider approval of minutes of the Regular Council Meeting on March 22, 2021 to Discussion on action items, public hearings, presentations, and announcements. Mayor White moved item two also.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

- 1. Discuss and consider approval of minutes of the Regular Council Meeting on March 22, 2021.**

Councilmember Sue Jones made the motion to approve the March 22, 2021 agenda with the amendment that says Marsha Fehl spoke in opposition of the Bell Concrete Plant. Councilmember Jayne Lankford seconded the motion. The motion carried by a unanimous vote.

- 2. Discuss and consider action to appoint Ms. Mary Ann Roseberry election judge for the May 1, 2021 city election.**

Councilmember Greg Hollen made the motion to approve the appointment of Ms. Mary Ann Roseberry election judge for the May 1, 2021 city election. The motion was seconded by Councilmember Sue Jones and carried by a unanimous vote.

- 3. Executive Session: The City Council will now convene into closed meeting on March 29, 2021 at 6:07 p.m. to deliberate real property as authorized by the Government Code Chapter 551.072, Deliberations regarding real property.**

The City Council will now convene into open session at 7:08 p.m.

ADJOURNMENT

There being no further items for consideration, a motion was made by Sue Jones to adjourn. Jayne Lankford seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned.

Kevin White, Mayor

ATTEST:

Cindy Karch, City Secretary